

# Universus Photo Imagings Limited

(Formally known as JINDAL PHOTO IMAGING LIMITED )

CIN: L22222UP2011PLC103611

Corp. Off.: Plot No. 12 , Sector-B-1, Local Shopping Complex , Vasant Kunj, New Delhi-110070.

Tel: 91-11-40322100 Fax: 91-11-40322129

Website: [www.universusphotoimagings.com](http://www.universusphotoimagings.com)

UPIL/DE-PT/SE/2021-22

11<sup>th</sup> January, 2022

The Manager, Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra-Kurla Complex  
Bandra (E)  
MUMBAI - 400 051

The Manager Listing  
BSE Limited.  
Phiroze Jeejeebhoy Towers, Dalal  
Street,  
Fort,  
MUMBAI – 400 001

**(Scrip Code: NSE: UNIVPHOTO)**

**(Scrip Code: BSE: 542933)**

Sub: **Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015-Resignation of an Independent Director.**

Dear Sir/madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. R.K Pandey (DIN: 00190017) Independent Director of the Company, has resigned from the Board of the Company effective 11<sup>th</sup> January, 2022 on account of personal reason and other professional commitments.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith a copy of the resignation letter submitted by Mr. R.K Pandey. The said resignation letter also confirms that, there is no material reason for his resignation other than that mentioned by him.

Further, Disclosures under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

Resignation of Mr. R.K Pandey (DIN: 00190017) as an Independent Director of the Company

S. No.	Particulars	Information
1.	Reason for Change in Directors:	Resignation as Independent Director of the Company, due to personal reason and other professional Commitments.
2.	*Date of Cessation	11 <sup>th</sup> January, 2022
3.	Company	Universus Photo Imagings Ltd.
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between the Directors	Not Applicable

**\*Board has accepted his resignation w.e.f 11<sup>th</sup> January, 2022.**

You are requested to take note of the same and make necessary changes in your records.

Thanking You,

Yours Truly,

For **UNIVERSUS PHOTO IMAGINGS LIMITED**

*Suresh Kumar*

SURESH KUMAR  
COMPANY SECRETARY

ACS-41503

Encl: as above

Regd. Office: 19<sup>th</sup> K.M Hapur Bulandshahr Road, P.O Gulaothi, Distt. Bulandshar (UP).



R. K Pandey  
Mobile.No.-09810496541

L 277, Sarita Vihar, New Delhi-110 044

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Dated 29th December, 2021.

To the Board of Directors,  
Universus Photo Imgaings Ltd.  
Plot no.12, Sector-B-1  
LSC, Vasant Kunj, Near Delhi Jal Board.  
New Delhi – 110 070

Sub: Resignation from the Post of Independent Director.

I, R. K Pandey ( DIN: 00190017) , hereby tender my resignation from the post of an Independent Director of the Company with immediate effect. The resignation is purely on account of personal reason and other professional commitments and there are no other material reasons other than the one mentioned herewith. I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company. I wish all the best to the Company. Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,



R.K Pandey  
Director